

# ARIES NIBRS XML Import Documentation LexisNexis Indiana State Police

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#### **Overview**

NIBRS submissions for the state of Indiana no longer require direct communication with the agency and the FBI. Instead, there is one central point for the state to submit their NIBRS reports to the FBI. This process allows better and more centralized communication with the FBI rather than working through each agency individually. This process also allows agencies to use the state's NIBRS certification to submit their reports rather than force each agency to become certified independently.

This document describes how to submit the FBI's XML NIBRS Document to the state repository and how to modify the FBI's XML to include the required Indiana state data elements.

This document assumes that the reader can currently build to the FBI's 4.2 XML specifications.

### **Submissions**

Submissions will be uploaded to the ARIES SFTP. To gain access and credentials to this SFTP, please email the ARIES support team at <a href="mailto:aries.support@lexisnexisrisk.com">aries.support@lexisnexisrisk.com</a>. Additionally, you may call the support team during business hours at 866-495-4206.

The names of the files should be in the form of the submitting agency or groups name followed by the date of submission. Examples: (Submitter)\_MMDDYYYY or SamplePD\_01152017.

# **NIBRS Error Reporting**

NIBRS reports must meet the FBI requirements to be submitted. Only reports that are error-free will be sent to the FBI. Prior to the report being sent to the FBI, ARIES will validate the report and email an error report to your agency. These reports will be expected to be corrected and resubmitted.

If the error report lists warnings or reminders, the report will still go to the FBI. Only errors that would cause the FBI to reject the report will not be sent on.

#### Workflow



# **Additional State Data Elements**

Indiana requires additional data elements to submit the NIBRS XML file. The information below includes information on how to add these data elements.

Data Element	Description	Valid Values	Required
OffenseCode	The Indiana offense code	See Appendix A	Yes
FelonyLevel	Describers the felony level	1-6	No
MisdemeanorClass	Describers the misdemeanor class	A,B,C	No
Counts	Indicates the total number of counts of the offense	1 -65,535	No
HouseNumber	Indicates the building number for the location of the offense	String: 1-20 characters	No
Street1	Indicates the street for the location of the offense	String: 1-40 characters	Yes
IntersectingRoadway	Indicates the nearest intersecting roadway of the offense	String: 1-40 characters	No
MilePoint	Indicates a mile point for the roadway	Decimal: Fraction Digits: 3 Values: 0 - 1000	No
CityName	Indicates the city for the location of the offense	String: 1-25 characters	Yes
Zip	Indicates the zip code for the location of the offense	String: 1-5 characters	No
CountyCode	Indicates the county in which the offense occurred	See Appendix B	No
Lat	Indicates the latitude for where the offense occurred	Decimal: Fraction Digits: 9 Values: -100 - 100	Yes
Long	Indicates the longitude for where the offense occurred	Decimal: Fraction Digits: 9 Values: -100 - 100	Yes

## **Schema and Additional Required Information**

Additional downloadable documentation will be required to conform to the Indiana Extended NIBRS specifications. The Indiana Extended NIBRS\_IEPD\_4\_2\_RC2\_FINAL\_20171214-1. zip is essentially the same as the NIBRS IEPD .zip that can be downloaded from the FBI's website. Only a few files have been changed or added. The documents can be obtained by going to the following link:

https://pilot.ariesportal.com/Downloads/Download/PileID=1&dirInfo=ISP%20NIBRS%20IEPD

To get started, open one of the new files named ispnibrs\_AllFields\_Sample.xml. This sample was originally created by the FBI, but it was modified to include the Indiana offense and location data.

At the top of this sample document you'll notice the following two lines:

```
xmlns:ispnibrs="http://ariesportal.com/isp/isp-nibrs/1.0"
xmlns:ispcodes="http://ariesportal.com/isp/isp-nibrs-codes/1.0"
```

These two lines associate the prefixes ispnibrs and ispcodes with the two new Indiana specific namespaces. You will notice the ispnibrs prefix used in the sample with the new Indiana specific offense and location data. These namespaces help to avoid element name conflicts.

A little below that in ispnibrs\_AllFields\_Sample.xml you'll notice that the FBI xsi:SchemaLocation has been modified:

```
xsi:schemaLocation="http://fbi.gov/cjis/nibrs/4.2 ../base-xsd/nibrs/4.2/nibrs.xsd
http://ariesportal.com/isp/isp-nibrs/1.0 ../base-xsd/isp/1.0/isp-nibrs.xsd">
```

This associates the new ispnibrs namespace with the new Indiana specific XML schema that has been created and added to the FBI's IEPD. This is very helpful to have in place during creation of an XML incident file. XML editors pull in the information from the .xsd file and highlight where there are issues within the XML.

# **Arrest Subject Association**

The state repository will link the arrestee to the subject. NIBRS already establishes a relationship between the arrestee and arrest; however, it does not establish this relationship between the arrestee and the subject. An additional Arrest/Subject Association will need to be added in this situation to establish this relationship.

Below is an example of how to establish this new relationship. A second ArrestSubjectAssocation node will be added as indicated in the highlighted section below.

# XML Example

An XML example is provided below. Elements that reference changes from the FBI's file are highlighted.

```
<?xml version="1.0" encoding="UTF-8"?>
<ispnibrs:ISPSubmission xmlns:nibrs="http://fbi.gov/cjis/nibrs/4.2"</p>
        xmlns:cjis="http://fbi.gov/cjis/1.0"
        xmlns:cjiscodes="http://fbi.gov/cjis/cjis-codes/1.0"
        xmlns:i="http://release.niem.gov/niem/appinfo/3.0/"
        xmlns:ucr="http://release.niem.gov/niem/codes/fbi ucr/3.2/"
        xmlns:j="http://release.niem.gov/niem/domains/jxdm/5.2/"
        xmlns:term="http://release.niem.gov/niem/localTerminology/3.0/"
        xmlns:nc="http://release.niem.gov/niem/niem-core/3.0/"
        xmlns:niem-xsd="http://release.niem.gov/niem/proxy/xsd/3.0/"
        xmlns:s="http://release.niem.gov/niem/structures/3.0/"
        xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
        xmlns:xsd="http://www.w3.org/2001/XMLSchema"
        xmlns:nibrscodes="http://fbi.gov/cjis/nibrs/nibrs-codes/4.2"
        xmlns:ispnibrs="http://ariesportal.com/isp/isp-nibrs/1.0"
        xmlns:ispcodes="http://ariesportal.com/isp/isp-nibrs-codes/1.0"
        xsi:schemaLocation="http://fbi.gov/cjis/nibrs/4.2 ../base-xsd/nibrs/4.2/nibrs.xsd http://
ariesportal.com/isp/isp-nibrs/1.0 ../base-xsd/isp/1.0/isp-nibrs.xsd">
  <cjis:MessageMetadata>
    <cjis:MessageDateTime>2018-02-23T11:15:53</cjis:MessageDateTime>
    <cjis:MessageIdentification>
      <nc:IdentificationID>361</nc:IdentificationID>
    </cjis:MessageIdentification>
    <cjis:MessageImplementationVersion>4.2</cjis:MessageImplementationVersion>
    <cjis:MessageSubmittingOrganization>
      <i:OrganizationAugmentation>
        <i:OrganizationORIIdentification>
          <nc:IdentificationID>IN0010100</nc:IdentificationID>
        </ii:OrganizationORIIdentification>
      </j:OrganizationAugmentation>
    </cjis:MessageSubmittingOrganization>
  </cjis:MessageMetadata>
  <nibrs:Report>
    <nibrs:ReportHeader>
      <nibrs:NIBRSReportCategoryCode>GROUP A INCIDENT
REPORT</nibrs:NIBRSReportCategoryCode>
      <nibrs:ReportActionCategoryCode>R</nibrs:ReportActionCategoryCode>
      <nibrs:ReportDate>
        <nc:YearMonthDate>2018-02</nc:YearMonthDate>
      </nibrs:ReportDate>
      <nibrs:ReportingAgency>
        <j:OrganizationAugmentation>
          <i:OrganizationORIIdentification>
            <nc:IdentificationID s:id="C001">NC0010100</nc:IdentificationID>
```

```
</ii:OrganizationORIIdentification>
    </j:OrganizationAugmentation>
  </nibrs:ReportingAgency>
</nibrs:ReportHeader>
<nc:Incident>
  <nc:ActivityIdentification>
    <nc:IdentificationID>20170214174</nc:IdentificationID>
  </nc:ActivityIdentification>
  <nc:ActivityDate>
    <nc:DateTime>2017-02-14T15:00:49</nc:DateTime>
  </nc:ActivityDate>
  <ciis:IncidentAugmentation>
    <cjis:IncidentReportDateIndicator>false</cjis:IncidentReportDateIndicator>
  </cjis:IncidentAugmentation>
  <j:IncidentAugmentation>
    <j:IncidentExceptionalClearanceCode>N</j:IncidentExceptionalClearanceCode>
  </j:IncidentAugmentation>
</nc:Incident>
<j:Offense s:id="Offense1">
  <nibrs:OffenseUCRCode>290</nibrs:OffenseUCRCode>
 <ispnibrs:Offense>
  <ispnibrs:OffenseCode>526</ispnibrs:OffenseCode>
  <ispnibrs:FelonyLevel>6</ispnibrs:FelonyLevel>
  <!--<ispnibrs:MisdemeanorClass>C</ispnibrs:MisdemeanorClass>-->
  <ispnibrs:Counts>1</ispnibrs:Counts>
 </ispnibrs:Offense>
  <j:OffenseFactorBiasMotivationCode>NONE</j:OffenseFactorBiasMotivationCode>
  <i:OffenseFactor>
    <j:OffenseFactorCode>N</j:OffenseFactorCode>
  </i:OffenseFactor>
  <j:OffenseAttemptedIndicator>false</j:OffenseAttemptedIndicator>
</i>:Offense>
<nc:Location s:id="Location1">
 <ispnibrs:OffenseLocation>
  <ispnibrs:HouseNumber>9999</ispnibrs:HouseNumber>
  <ispnibrs:Street1>Amberlake Lane</ispnibrs:Street1>
  <ispnibrs:IntersectingRoadway>Crickstone Way</ispnibrs:IntersectingRoadway>
  <ispnibrs:MilePoint>604.98</ispnibrs:MilePoint>
  <ispnibrs:CityName>Baxter</ispnibrs:CityName>
  <ispnibrs:Zip>46060</ispnibrs:Zip>
  <ispnibrs:CountyCode>007</ispnibrs:CountyCode>
  <ispnibrs:Lat>-85.8890989</ispnibrs:Lat>
  <ispnibrs:Long>45.5555555</ispnibrs:Long>
</ispnibrs:OffenseLocation>
<nibrs:LocationCategoryCode>09</nibrs:LocationCategoryCode>
</nc:Location>
<nc:Item s:id="Item1">
  <nc:ItemStatus>
```

```
<cjis:ItemStatusCode>NONE</cjis:ItemStatusCode>
  </nc:ItemStatus>
</nc:Item>
<nc:Person s:id="PersonSubject01">
 <nc:PersonAgeMeasure>
    <nc:MeasureIntegerValue>44</nc:MeasureIntegerValue>
  </nc:PersonAgeMeasure>
  <j:PersonEthnicityCode>U</j:PersonEthnicityCode>
  <j:PersonRaceNDExCode>B</j:PersonRaceNDExCode>
  <j:PersonSexCode>M</j:PersonSexCode>
</nc:Person>
<nc:Person s:id="PersonArrestee001">
  <nc:PersonAgeMeasure>
    <nc:MeasureIntegerValue>44</nc:MeasureIntegerValue>
  </nc:PersonAgeMeasure>
  <j:PersonEthnicityCode>N</j:PersonEthnicityCode>
  <j:PersonRaceNDExCode>B</j:PersonRaceNDExCode>
  <j:PersonResidentCode>R</j:PersonResidentCode>
  <j:PersonSexCode>M</j:PersonSexCode>
</nc:Person>
<j:Victim s:id="Victim1">
  <j:VictimSequenceNumberText>001</j:VictimSequenceNumberText>
  <j:VictimCategoryCode>S</j:VictimCategoryCode>
</i:Victim>
<j:Subject s:id="Subject01">
  <nc:RoleOfPerson s:ref="PersonSubject01" />
  <j:SubjectSequenceNumberText>01</j:SubjectSequenceNumberText>
</i:Subject>
<j:Arrestee s:id="Arrestee001">
  <nc:RoleOfPerson s:ref="PersonArrestee001" />
  <j:ArrestSequenceID>1</j:ArrestSequenceID>
  <j:ArresteeClearanceIndicator>true</j:ArresteeClearanceIndicator>
  <j:ArresteeArmedWithCode>01</j:ArresteeArmedWithCode>
  <j:ArrestSubjectCountCode>C</j:ArrestSubjectCountCode>
</i:Arrestee>
<j:Arrest s:id="Arrest001">
 <nc:ActivityIdentification>
    <nc:IdentificationID>1036585</nc:IdentificationID>
  </nc:ActivityIdentification>
  <nc:ActivityDate>
    <nc:Date>2017-02-14</nc:Date>
  </nc:ActivityDate>
  <j:ArrestCharge>
    <nibrs:ChargeUCRCode>35B</nibrs:ChargeUCRCode>
  </j:ArrestCharge>
  <j:ArrestCategoryCode>O</j:ArrestCategoryCode>
</j:Arrest>
<j:ArrestSubjectAssociation>
```

```
<nc:Activity s:ref="Arrest001" />
      <j:Subject s:ref="Arrestee001" />
    </j:ArrestSubjectAssociation>
    <j:ArrestSubjectAssociation>
       <nc:Activity s:ref="Arrest001"/>
       <j:Subject s:ref="Subject01"/>
    </j:ArrestSubjectAssociation>
    <j:OffenseLocationAssociation>
      <j:Offense s:ref="Offense1" />
      <nc:Location s:ref="Location1" />
    </j:OffenseLocationAssociation>
    <j:OffenseVictimAssociation>
      <j:Offense s:ref="Offense1" />
      <j:Victim s:ref="Victim1" />
    </j:OffenseVictimAssociation>
  </nibrs:Report>
</ispnibrs:ISPSubmission>
```

# Appendix A: State Violation/Offense Codes

Code	Violation	Statute
3	CONTROLLED SUBSTANCE- MANUFACTURE PARAPHERNALIA	35-48-4-8.1
4	SUICIDE- CAUSING	35-42-1-2
5	SUICIDE- ASSISTING	35-42-1-2.5
6	MANSLAUGHTER- VOLUNTARY	35-42-1-3
7	MANSLAUGHTER- INVOLUNTARY	35-42-1-4
8	CONTROLLED SUBSTANCE- POSSESS PARAPHERNALIA	35-48-4-8.3
9	CONTROLLED SUBSTANCE- DEALING PARAPHERNALIA	35-48-4-8.5
10	CONTROLLED SUBSTANCE- DEALING MARIJUANA/HASHISH/SALVIA-FELONY	35-48-4-10(C)
11	MOTOR VEHICLE- SPEED CONTEST	9-21-6-1
12	MOTOR VEHICLE- OBSTRUCTION OF ROADWAY FOR SPEED CONTEST	9-21-6-2
13	MOTOR VEHICLE- RECKLESS DRIVING	9-21-8-52(a)
14	MOTOR VEHICLE- RECKLESS DRIVING- PASSING A STOPPED SCHOOL BUS WITH STOP ARM EXTENDED	9-21-8-52(b)
15	MOTOR VEHICLE- AGGRESSIVE DRIVING	9-21-8-55
16	MOTOR VEHICLE- RECKLESS DRIVING IN HIGHWAY WORK ZONE	9-21-8-56
17	MOTOR VEHICLE- INTRASTATE METAL COIL CARRIER VIOLATIONS	9-21-8-58
18	MOTOR VEHICLE- UNLAWFUL POSSESS/SALE OF SALVAGE VEHICLE TITLE	9-22-3-32
20	MOTOR VEHICLE- VIOLATION OF RESTRICTED LICENSE CAUSING INJURY/DEATH	9-24-11-8
22	MOTOR VEHICLE- MISUSE OF BUREAU OF MOTOR VEHICLE IDENTIFICATION CARD	9-24-16-12
24	MOTOR VEHICLE- OPERATING WITHOUT EVER OBTAINING LICENSE- 2ND OFFENSE	9-24-18-1
25	MOTOR VEHICLE- PROVIDE FALSE INFORMATION ON DRIVERS LICENSE APPLICATION	9-24-18-2
26	MOTOR VEHICLE- USE OF COUNTERFEIT DRIVERS LICENSE	9-24-18-7.5
27	MOTOR VEHICLE- DRIVING WHILE SUSPENDED- PRIOR SUSPENSION WITHIN 10 YEARS	9-24-19-2
28	MOTOR VEHICLE- DRIVING WHILE SUSPENDED- CONVICTION OF CRIMINAL OFFENSE	9-24-19-3(a)
29	CONTROLLED SUBSTANCE- MARIJUANA CULTIVATION	35-48-4-11(a)(2)
30	CONTROLLED SUBSTANCE- COMMON NUISANCE- VISITING	35-48-4-13(a)
31	CONTROLLED SUBSTANCE- COMMON NUISANCE- MAINTAINING	35-48-4-13(b)
32	CONTROLLED SUBSTANCE- TAKE MINOR/ENDANGERED ADULT IN PLACE FOR DRUG USE	35-48-4-13.3
33	CONTROLLED SUBSTANCE- PRESCRIPTION FRAUD	35-48-4-14
34	TRADE- MONOPOLY OF TRADE OR COMMERCE VIOLATIONS	24-1-2-2
35	TRADE- COMPELLING MANUFACTURERS TO CEASE OPERATIONS	24-1-4-3
36	TRADE- SALE/DISTRIBUTE PROHIBITED CIGARETTES	24-3-4-15

37	TRADE- SALE/DISTRIBUTE CIGARETTES WITH INDIANA TAX STAMP VIOLATION	24-3-4-16
38	TRADE- SALE/DISTRIBUTE MORE THAN 12,000 CIGARETTES WITH A PRIOR CONVICTION	24-3-4-17
39	TRADE- UNUSED PROPERTY MARKET REGULATION VIOLATIONS	24-4-12-11
40	ANIMAL OFFENSE- INTERFERE/MISTREAT A SERVICE ANIMAL	35-46-3-11.5
41	ANIMAL OFFENSE- CRUELTY- INTENTIONALLY BEATING AN ANIMAL	35-46-3-12
42	ANIMAL OFFENSE- CRUELTY- FOR DOMESTIC VIOLENCE PURPOSE	35-46-3-12.5
43	ANIMAL OFFENSE- CRUELTY- REMOVAL OF ATTACK DOGS VOCAL CHORDS	35-46-3-13
44	ALCOHOLIC BEVERAGE- PROHIBITED INTEREST BY BEER PERMITTEE	7.1-5-9-3
45	ALCOHOLIC BEVERAGE- PROHIBITED INTEREST BY ANOTHER PERMIT	7.1-5-9-4
46	ALCOHOLIC BEVERAGE- PROHIBITED INTEREST BY LIQUOR PERMITTEE	7.1-5-9-6
47	ALCOHOLIC BEVERAGE- PROHIBITED INTEREST BY DISTILLER/RECTIFIER	7.1-5-9-7
48	ALCOHOLIC BEVERAGE- PROHIBITED INTEREST BY WHOLESALER	7.1-5-9-9
49	ALCOHOLIC BEVERAGE- PROHIBITED INTEREST BY RETAILER	7.1-5-9-10
50	ALCOHOLIC BEVERAGE- WAREHOUSE USE VIOLATION	7.1-5-9-12
51	ALCOHOLIC BEVERAGE- SALE TO A NON-PERMITTEE	7.1-5-9-14
52	ALCOHOLIC BEVERAGE- MANAGER QUESTIONNAIRE VIOLATION	7.1-5-9-15
53	ALCOHOLIC BEVERAGE- HUCKSTERING- DELIVER ALCOHOLIC BEVERAGE	7.1-5-10-10
	WITHOUT AN ORDER	
54	ALCOHOLIC BEVERAGE- SALE OF ALCOHOL TO INTOXICATED PERSON	7.1-5-10-15
55	ALCOHOLIC BEVERAGE- VISIT/MAINTAIN ALCOHOLIC BEVERAGE	7.1-5-10-21
	COMMON NUISANCE	
56	ALCOHOLIC BEVERAGE- SELL OFF PREMISE/PROOF OF AGE	7.1-5-10-23
57	ALCOHOLIC BEVERAGE- IMPORTATION OF LIQUOR VIOLATION	7.1-5-11-1
58	ALCOHOLIC BEVERAGE- SHIPMENTS TO NON-PERMITTED WHOLESALER	7.1-5-11-1.5
59	ALCOHOLIC BEVERAGE- CARRIER TRANSPORT WITHOUT PERMIT	7.1-5-11-2
60	ALCOHOLIC BEVERAGE- CARRIER TRANSPORT IN UNREGISTERED VEHICLE	7.1-5-11-3
61	ALCOHOLIC BEVERAGE- LIMITED DELIVERY VIOLATION	7.1-5-11-4
62	ALCOHOLIC BEVERAGE- TRANSPORT UNTAXED BEVERAGE	7.1-5-11-5
63	ALCOHOLIC BEVERAGE- DEVIOUS TRANSPORTATION TO AVOID TAX	7.1-5-11-6
64	ALCOHOLIC BEVERAGE- RECEIVE/SHIP FALSE SHIPMENT	7.1-5-11-7
65	ALCOHOLIC BEVERAGE- DELIVERY TO NON-CONSIGNEE	7.1-5-11-8
66	ALCOHOLIC BEVERAGE- TRANSPORTATION CONTRACT VIOLATION	7.1-5-11-9
67	ALCOHOLIC BEVERAGE- LIQUOR TRANSPORTATION VIOLATION	7.1-5-11-10
68	ALCOHOLIC BEVERAGE- TRANSPORT BILL OF LADING VIOLATION	7.1-5-11-11
69	ALCOHOLIC BEVERAGE- USE OF HIGHWAYS FOR EVADING TITLE 7.1 PROVISIONS	7.1-5-11-12
70	ALCOHOLIC BEVERAGE- CARRIER RECORD STORAGE VIOLATION	7.1-5-11-13
71	CONTROLLED SUBSTANCE- DUMPING CONTROLLED SUBSTANCE WASTE	35-48-4-4.1
72	CONTROLLED SUBSTANCE- DEALING SUBSTANCE REPRESENTED AS CONTROLLED	35-48-4-4.5
73	CONTROLLED SUBSTANCE- MANUFACTURE SUBSTANCE REPRESENTED AS SCHEDULED	35-48-4-4.6

	CONTROLLED CURCTANICS DE L'UNE DOUBLE DE L'UNE D	05.46.15
74	CONTROLLED SUBSTANCE- DEALING COUNTERFEIT SUBSTANCES	35-48-4-5
75	CONTROLLED SUBSTANCE- POSSESS COCAINE OR NARCOTIC DRUG	35-48-4-6
76	CONTROLLED SUBSTANCE- POSSESS METHAMPHETAMINE	35-48-4-6.1
80	CONTROLLED SUBSTANCE- POSSESS PRECURSORS WITH INTENT TO	35-48-4-14.5
	MANUFACTURE	
81	CONTROLLED SUBSTANCE- EPHEDRINE PURCHASE/SALE VIOLATION	35-48-4-14.7
82	OBSCENITY/PORNOGRAPHY- IMPORTATION/DISTRIBUTION OF	35-49-3-1
	OBSCENE MATTER	
83	OBSCENITY/PORNOGRAPHY- OBSCENE PERFORMANCE VIOLATION	35-49-3-2
84	OBSCENITY/PORNOGRAPHY- PROVIDING OBSCENE MATERIAL TO	35-49-3-3
	MINORS	25.50.0
86	SENTENCE- HABITUAL OFFENDER	35-50-2-8
88	SENTENCE- COURT ORDER PROBATION VIOLATION	35-50-7-9
89	CORONER LAW- UNLAWFUL RELEASE OF CONFIDENTIAL AUTOPSY	36-2-14-10
00	RECORDS	26.2.44.47(.)
90	CORONER LAW- FAIL TO REPORT DISCOVERY OF HUMAN BODY WITH	36-2-14-17(a)
04	INTENT TO HINDER AN INVESTIGATION	26.2.44.47(1.)
91	CORONER LAW- ALTER THE SCENE OF A DEATH OF A HUMAN WITH	36-2-14-17(b)
02	INTENT TO HINDER AN INVESTIGATION	26 2 14 21
92	CORONER LAW- UNLAWFUL DISCLOSURE OF CONFIDENTIAL HEALTH RECORDS	36-2-14-21
93	EMERGENCY TELEPHONE SYSTEM- UNLAWFUL USE OF CUSTOMER/911	36-8-16.7-41
93	DATABASE INFORMATION	30-6-10.7-41
94	FEDERAL- AWOL	USC10-886
95	FEDERAL- ATTEMPTED DESTRUCTION OF AN AIRCRAFT	USC18-32
96	FEDERAL- EMBEZZLEMENT/THEFT (PUBLIC MONEY, PROPERTY,	USC18-641
30	RECORDS)	03018-041
97	FEDERAL- EMBEZZLEMENT/THEFT (EMPLOYEE BENEFIT FUND)	USC18-664
98	FEDERAL- BRIBERY/THEFT OF FEDERAL PROGRAM FUNDS	USC18-666
99	FEDERAL- THREAT TO PRESIDENT	USC18-871
100	FEDERAL- FIREARMS VIOLATIONS	USC18-922
101	FEDERAL- UNLAWFUL FLIGHT	USC18-1073
102	FEDERAL- KIDNAPPING	USC18-1201
103	FEDERAL- MAIL FRAUD	USC18-1341
104	FEDERAL- WIRE FRAUD	USC18-1343
105	MOTOR VEHICLE- LEAVING THE SCENE OF A CRASH- PROPERTY	9-26-1-1.1(b)
	DAMAGE CRASH	
106	MOTOR VEHICLE- OPERATING A VEHICLE WHILE INTOXICATED	9-30-5-1
107	MOTOR VEHICLE- OPERATING A VEHICLE WHILE INTOXICATED-	9-30-5-2
	ENDANGERMENT	
100	MOTOR VEHICLE- OPERATING A VEHICLE WHILE INTOXICATED- PRIOR	9-30-5-3
108	I MOTOR VEHICLE OF ERATING A VEHICLE WHILL INTOXICATED FRIGR	
108	CONVICTION	
108		9-30-5-4
	CONVICTION	
	CONVICTION  MOTOR VEHICLE- OPERATING A VEHICLE WHILE INTOXICATED- BODILY	

111	MOTOR VEHICLE- HABITUAL TRAFFIC VIOLATOR	9-30-10-16
112	MOTOR VEHICLE- HABITUAL TRAFFIC VIOLATOR- LIFETIME	9-30-10-17
115	PUBLIC SAFETY- VIOLATION OF LOCAL TRAVEL ADVISORY	10-14-3-29.5
	DESIGNATIONS	
116	CORRECTION- SEX OFFENDER FAIL TO POSSESS INDIANA DRIVERS	11-8-8-15
	LICENSE OR IDENTIFICATION	
117	CORRECTION- SEX OFFENDER REGISTRATION VIOLATION	11-8-8-17
118	CORRECTION- SEXUAL VIOLENT PREDATOR DUTY TO NOTIFY VIOLATION	11-8-8-18
119	HUMAN SERVICES- FALSE STATEMENT FOR PUBLIC BENEFITS	12-32-1-7
120	ENVIRONMENT- ENVIRONMENTAL ACT VIOLATIONS	13-30-2-1
121	ENVIRONMENT- UNDERGROUND STORAGE TANK VIOLATIONS	13-30-10-5
122	ENVIRONMENT- STATE REGULATED WETLAND LAW VIOLATIONS	13-30-10-6
123	NATURAL RESOURCE- OBSTRUCT/HINDER/INTERFERE WITH OFFICER	14-9-8-19
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914	SEX CRIME-CHILD MOLEST "STATUTORY RAPE"	35-42-4-3(a)
915	DECEPTION-CHECK	35-43-5-5
916	ALCOHOLIC BEVERAGE-PUBLIC INTOXICATION BY ALCOHOL/DRUGS	7.1-5-1-3
917	VOYEURISM	35-45-4-5
918	BATTERY – BODILY WASTE -FELONY	35-42-2-1(f)
919	BATTERY- BODILY INJURY - MISDEMEANOR	35-42-2-1(d)(1)
920	BATTERY-COMMITTED WITH A DEADLY WEAPON-FELONY	35-42-2-1(g)(2)
921	BATTERY-MODERATE BODILY INJURY - FELONY	35-42-2-1(e)(1)
922	BATTERY-SERIOUS BODILY INJURY-FELONY	35-42-2-1(g)(1)
923	DEATH INVESTIGATION - JUSTIFIABLE HOMOCIDE	6
924	GAMBLING- PROMOTING PROFESSIONAL GAMBLING	35-45-5-5
925	MAINTAINING A COMMON NUISANCE- ALCOHOL	35-45-1-5(c)
926	MAINTAINING A COMMON NUISANCE- CONTROLLED SUBSTANCES	35-45-1-5(c)
927	MAINTAINING A COMMON NUISANCE- LEGEND DRUGS	35-45-1-5(c)
928	MAINTAINING A COMMON NUISANCE- PROSTITUTION	35-45-1-5(c)
929	MOTOR VEHICLE- DEALING/POSSESSION OF MANUFACTURERS	9-22-3-31
	IDENTIFICATION/PLATE FROM SALVAGE /F	
930	MOTOR VEHICLE- FALSE EVIDENCE OF FINACIAL REPONSIBILITY/INF	9-25-6-19.2
931	MOTOR VEHICLE- FALSE REPRESENTATION TO OBTAIN DISABILITY	9-18.5-8-3
	PLATE /M	
932	MOTOR VEHICLE- FALSE STATEMENT IN APPLICATION FOR PLATE /M	9-18.1-3-1
933	MOTOR VEHICLE- MISREPRESENTS IDENTITY/FALSE STATEMENT TO	9-14-13-11
	BMV/M	
934	MOTOR VEHICLE- SALVAGE LAW VIOLATIONS /M	9-22-3-37
935	THEFT- EMBEZZLEMENT - DEALING IN PROPERTY WITH	35-43-4-2.3[270]
	ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	
936	THEFT- EMBEZZLEMENT - PRIOR UNRELATED CONVICTION FOR THEFT	35-43-4-
	OR CONVERSION - NIBRS	2(a)(1)(C)[270]
937	THEFT- EMBEZZLEMENT - VALUABLE METAL - NIBRS	35-43-4-
		2(a)(2)(B)[270]
938	THEFT- EMBEZZLEMENT - VALUE OF PROPERTY AT LEAST \$50,000 -	35-43-4-
	NIBRS	2(a)(2)(A)[270]
939	THEFT- EMBEZZLEMENT - VALUE OF PROPERTY AT LEAST \$750 AND	35-43-4-
	LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[270]
940	THEFT- ALL OTHER LARCENY - VALUABLE METAL - NIBRS	35-43-4-
		2(a)(2)(B)[23H]

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941	THEFT- ALL OTHER LARCENY - VALUE OF PROPERTY AT LEAST \$50,000 -	35-43-4-
	NIBRS	2(a)(2)(A)[23H]
942	THEFT- ALL OTHER LARCENY - VALUE OF PROPERTY AT LEAST \$750 AND	35-43-4-
	LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23H]
943	THEFT- FROM BUILDING - DEALING IN PROPERTY WITH	35-43-4-
	ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	2.3[23D]
944	THEFT- FROM BUILDING - PRIOR UNRELATED CONVICTION FOR THEFT	35-43-4-
	OR CONVERSION - NIBRS	2(a)(1)(C)[23D]
945	THEFT- FROM BUILDING - VALUABLE METAL - NIBRS	35-43-4-
		2(a)(2)(B)[23D]
946	THEFT- FROM BUILDING - VALUE OF PROPERTY AT LEAST \$50,000 -	35-43-4-
	NIBRS	2(a)(2)(A)[23D]
947	THEFT- FROM BUILDING - VALUE OF PROPERTY AT LEAST \$750 AND	35-43-4-
	LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23D]
948	THEFT- FROM COIN-OPERATED MACHINE OR DEVICE - PRIOR	35-43-4-
	UNRELATED CONVICTION FOR THEFT OR CONVERSION - NIBRS	2(a)(1)(C)[23E]
949	THEFT- FROM COIN-OPERATED MACHINE OR DEVICE - VALUE OF	35-43-4-
343	PROPERTY AT LEAST \$750 AND LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23E]
950	THEFT- FROM COIN-OPERATED MACHINE OR DEVICE -DEALING IN	35-43-4-2.3[23E]
330	PROPERTY WITH ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	33-43-4-2.3[23L]
951	THEFT- FROM COIN-OPERATED MACHINE OR DEVICE -VALUABLE METAL	35-43-4-
951	- NIBRS	
053		2(a)(2)(B)[23E]
952	THEFT- FROM COIN-OPERATED MACHINE OR DEVICE -VALUE OF	35-43-4-
052	PROPERTY AT LEAST \$50,000 - NIBRS	2(a)(2)(A)[23E]
953	THEFT- FROM MOTOR VEHICLE - PRIOR UNRELATED CONVICTION FOR	35-43-4-
0.7.4	THEFT OR CONVERSION - NIBRS	2(a)(1)(C)[23F]
954	THEFT- FROM MOTOR VEHICLE - VALUABLE METAL - NIBRS	35-43-4-
		2(a)(2)(B)[23F]
955	THEFT- FROM MOTOR VEHICLE - VALUE OF PROPERTY AT LEAST	35-43-4-
	\$50,000 - NIBRS	2(a)(2)(A)[23F]
956	THEFT- FROM MOTOR VEHICLE - VALUE OF PROPERTY AT LEAST \$750	35-43-4-
	AND LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23F]
957	THEFT- FROM MOTOR VEHICLE -DEALING IN PROPERTY WITH	35-43-4-2.3[23F]
	ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	
958	THEFT- MOTOR VEHICLE PARTS OR ACCESSORIES - PRIOR UNRELATED	35-43-4-
	CONVICTION FOR THEFT OR CONVERSION - NIBRS	2(a)(1)(C)[23G]
959	THEFT- MOTOR VEHICLE PARTS OR ACCESSORIES - VALUABLE METAL -	35-43-4-
	NIBRS	2(a)(2)(B)[23G]
960	THEFT- MOTOR VEHICLE PARTS OR ACCESSORIES - VALUE OF PROPERTY	35-43-4-
	AT LEAST \$50,000 - NIBRS	2(a)(2)(A)[23G]
961	THEFT- MOTOR VEHICLE PARTS OR ACCESSORIES - VALUE OF PROPERTY	35-43-4-
	AT LEAST \$750 AND LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23G]
962	THEFT- MOTOR VEHICLE PARTS OR ACCESSORIES -DEALING IN	35-43-4-
	PROPERTY WITH ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	2.3[23G]
963	THEFT- POCKET-PICKING - DEALING IN PROPERTY WITH	35-43-4-
	ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	2.3[23A]
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964	THEFT- POCKET-PICKING - PRIOR UNRELATED CONVICTION FOR THEFT	35-43-4-
304	OR CONVERSION - NIBRS	2(a)(1)(C)[23A]
965	THEFT- POCKET-PICKING - VALUABLE METAL - NIBRS	35-43-4-
303	THE IT OCKET TOKING - VALOABLE WETAL - WIBKS	2(a)(2)(B)[23A]
966	THEFT- POCKET-PICKING - VALUE OF PROPERTY AT LEAST \$50,000 -	35-43-4-
300	NIBRS	2(a)(2)(A)[23A]
967	THEFT- POCKET-PICKING - VALUE OF PROPERTY AT LEAST \$750 AND	35-43-4-
307	LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23A]
968	THEFT- PURSE-SNATCHING - DEALING IN PROPERTY WITH	35-43-4-2.3[23B]
308	ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	33-43-4-2.3[23b]
969	THEFT- PURSE-SNATCHING - PRIOR UNRELATED CONVICTION FOR	35-43-4-
303	THEFT OR CONVERSION - NIBRS	2(a)(1)(C)[23B]
970	THEFT- PURSE-SNATCHING - VALUABLE METAL - NIBRS	35-43-4-
970	THEFT- PURSE-SIVATCHING - VALUABLE IVIETAL - IVIBRS	2(a)(2)(B)[23B]
971	THEFT- PURSE-SNATCHING - VALUE OF PROPERTY AT LEAST \$50,000 -	35-43-4-
9/1	NIBRS	
972	THEFT- PURSE-SNATCHING - VALUE OF PROPERTY AT LEAST \$750 AND	2(a)(2)(A)[23B] 35-43-4-
972	LESS THAN \$50,000 - NIBRS	2(a)(1)(A)[23B]
973	THEFT- SHOPLIFTING - DEALING IN PROPERTY WITH	35-43-4-2.3[23C]
9/3	ALTERED/REMOVED SERIAL ID NUMBERS - NIBRS	35-43-4-2.3[230]
974	THEFT- SHOPLIFTING - PRIOR UNRELATED CONVICTION FOR THEFT OR	35-43-4-
974	CONVERSION - NIBRS	2(a)(1)(C)[23C]
975	THEFT- SHOPLIFTING - VALUABLE METAL - NIBRS	35-43-4-
9/5	THEFT- SHOPLIFTING - VALUABLE WETAL - NIBRS	
976	THEFT- SHOPLIFTING - VALUE OF PROPERTY AT LEAST \$50,000 - NIBRS	2(a)(2)(B)[23C] 35-43-4-
970	THEFT- SHOPLIFTING - VALUE OF PROPERTY AT LEAST \$50,000 - NIBRS	
977	THEFT- SHOPLIFTING - VALUE OF PROPERTY AT LEAST \$750 AND LESS	2(a)(2)(A)[23C] 35-43-4-
9//	THAN \$50,000 - NIBRS	
070	. ,	2(a)(1)(A)[23C]
978	VISITING A COMMON NUISANCE - ALCOHOL	35-45-1-5(a)(1)
979	VISITING A COMMON NUISANCE- CONTROLLED SUBSTANCES	35-45-1-5(a)(3)
980	VISITING A COMMON NUISANCE- CONTROLLED SUBSTANCES	35-45-1-
004	NICITING A COMMANN NUMBER OF CONTROLLER CURST	5(b)(2)(B)
981	VISITING A COMMON NUISANCE- CONTROLLED SUBSTANCES	35-45-1-5(b)(3)
982	VISITING A COMMON NUISANCE- LEGEND DRUG	35-45-1-5(a)(2)
983	VISITING A COMMON NUISANCE- PROSTITUTION	35-45-1-5(a)(4)

# **Appendix B: County Codes**

Code	Value
001	ADAMS
003	ALLEN
005	BARTHOLOMEW
007	BENTON

009	BLACKFORD
011	BOONE
013	BROWN
015	CARROLL
017	CASS
019	CLARK
021	CLAY
023	CLINTON
025	CRAWFORD
027	DAVIESS
029	DEARBORN
031	DECATUR
033	DEKALB
035	DELAWARE
037	DUBOIS
039	ELKHART
041	FAYETTE
043	FLOYD
045	FOUNTAIN
047	FRANKLIN
049	FULTON
051	GIBSON
053	GRANT
055	GREENE
057	HAMILTON
059	HANCOCK
061	HARRISON
063	HENDRICKS
065	HENRY
067	HOWARD
069	HUNTINGTON
071	JACKSON
073	JASPER
075	JAY
077	JEFFERSON
079	JENNINGS
081	JOHNSON
083	KNOX
085	KOSCIUSKO
087	LAGRANGE
089	LAKE

091	LAPORTE
093	LAWRENCE
095	MADISON
097	MARION
099	MARSHALL
101	MARTIN
103	MIAMI
105	MONROE
107	MONTGOMERY
109	MORGAN
111	NEWTON
113	NOBLE
115	OHIO
117	ORANGE
119	OWEN
121	PARKE
123	PERRY
125	PIKE
127	PORTER
129	POSEY
131	PULASKI
133	PUTNAM
135	RANDOLPH
137	RIPLEY
139	RUSH
141	ST JOSEPH
143	SCOTT
145	SHELBY
147	SPENCER
149	STARKE
151	STEUBEN
153	SULLIVAN
155	SWITZERLAND
157	TIPPECANOE
159	TIPTON
161	UNION
163	VANDERBURGH
165	VERMILLION
167	VIGO
169	WABASH
171	WARREN

173	WARRICK	
175	WASHINGTON	
177	WAYNE	
179	WELLS	
181	WHITE	
183	WHITLEY	